

District II Advisory Board Minutes

April 13, 2015

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The District II Advisory Board meeting was held at 6:30 p.m. at Fire Station #20 located at 2255 S. Greenwich Road Wichita KS, 67207. The Council Member, eight board members, six staff and 17 members of the public were present.

Members Present

David Babich
Max Weddle
Kelly Callen
Carol Jones
Nazir Jesri
Nick Howell
Pete Meitzner- Council Member

Members Absent

Parth Khare- Youth DAB Member
Dale Carter
Brain Carduff
Jennifer Baysinger
Stephanie Galicia

Blaine Knott

Staff Present

Captain Michael Wells, Wichita Fire
Department
Alan Taber, COW Park and Recreation
Department
Troy Houtman, COW Park and Recreation
Department
Brain Hill, COW Park and Recreation
Department
Rebeca Grief, COW Engineering Department
Alana Haynes, Office of Community
Engagement

Guests

Listed on last page

ORDER OF BUSINESS

CALL TO ORDER

The meeting was called to order at 6:30 p.m.

APPROVAL OF MINUTES AND AGENDA

- **March minutes approved (6-0)**
- **April agenda approved (6-0)**

PUBLIC AGENDA

Scheduled Items

No Report

Off-Agenda Items

Ellen McQue- Addressed the members of the DAB and **CM Meitzner** commenting that the sidewalk and curve repair was done within two weeks after I reported it. I would like to thank the City for handling our concerns.

STAFF REPORTS

Community Police Report

No Report

Fire Report

Michael Wells- Reported that the month of April is a no-burn month, no permits are issued in the county and city. You may cook, but that's it. Its storm month and we have a problem with people site seeing. We ask citizen to stay home during times of storms, sometimes our communications can go down but we will work hard to get up and running and to the locations as fast as we can.

DAB member-Has the site seeing gotten worst this year? **Wells-** Yes they have, the last tornado was very bad and people were coming from all over to view the damages.

Action Recommended: Receive and file

Park and Recreation Department Report

Troy Houtman- made a self-introduction and reported that the Aquatics Master Plan will be discussed through the Capital Improvement Plan. \$18 million dollars for pool renovations and upgrades will be included.

Alan Taber- I left a few golf course magazines here for you there is valuable information about our summer camp. There is an opportunities for the park and rec dept. to receive a \$20,000 grant for a community gardens, please visit our website to learn more.

Brian Hill- The first round of the Aquatics Master Plan has been completed. We've been asked to look at various things including partnerships. During the first time we were very limited as to what we could do, we are now more engaged in the community to hear what you want from your Park and Recreation Department. We had a meeting with various agencies and we asked them questions related to our aquatic programs. The YMCA told us that they were at capacity with their swimming lessons and we are happy to fit that need in the community.

DAB member- Are there any opportunities to partner with USD259? **Hill-**Yes were are talking to the school system about using their locations.

DAB member-Do you have proposed location for the first option? **Hill-** We do not have a site set as of yet, we are looking for feedback, we would like to invest more time in finding the right location.

Houtman- An indoor pool has positive aspects to impact the community, there are a lot of things we can do.

DAB member-What would a central indoor pool like? **Hill-** Inclusive with a competition pool, a rec area for programming.

Houtman- It will also have a 50 meter pool, two pools in one, indoor slides.

DAB member- Operational year round- **Houtman-**Yes.

DAB member-Is there a plan for Edgemoor? **Hill-**The funding was removed, it never went through the full process.

Houtman- The funding was there and is a part of the \$18 million dollars, it was decided to wait and make a complete master plan for the entire city.

Action Recommended: Receive and file

City Engineering Report

Rebecca Grief, City Engineer, reported on the status of various projects, which are taking place in District II.

Questions-none.

Action Recommended: Receive and fi

NEW BUSINESS

Flood Plain Maps

City staff from Public Works presented to introduce citizens to the new FEMA Floodplain Mapping process.

Citizen- If we were in the no flood zone before, will we still be in the no flood zone now? **Staff-** You will need to have us to check your address and if you would like, you may have an inspector come out to your house and issue a certificate to be exempted from having to get the insurance.

Recommended Action: Provide comments/take appropriate action

Updates, Issues, and Reports

Meeting was adjourned.

The next meeting for District Advisory Board II will be held at 6:30 p.m., Tuesday April 13, 2015, at Fire Station 20, 2255 S. Greenwich.

Guests

Carl Fry

John and Verdene Newman

Rick and Darci Luther

Dale Elmore

Larry Frutiger

Randall Lair

Dave Rasmusser

Ted Russell

Bill and Ellen Nestelrsad

Chris Mullen

David Osborne

Cheryl McFarthing

Lonnie Wright

Janet Wilson

